



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

November 3, 2015

SUSAN JACKSON, TREASURER
BERNIE 2016
PO BOX 905
BURLINGTON, VT 05402

Response Due Date**12/08/2015**

IDENTIFICATION NUMBER: C00577130

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2015 - 09/30/2015)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 item(s):

1. Line 17(a)(ii) of the Detailed Summary Page discloses \$20,187,063.93 in unitemized receipts from individuals/persons other than political committees during the reporting period. When contributions from an individual reach \$200 for an election cycle, each subsequent contribution from that individual must be itemized, regardless of the amount. The itemization should include the full name, mailing address and zip code of the person, along with the name of his/her employer, the date of the contribution, his/her occupation, the election designation and the election cycle-to-date amount of contributions made by the person. Please amend your report to provide a Schedule A-P if necessary, or to clarify that for the contributions in question, the aggregate total for the election cycle for each contributor does not exceed \$200. (11 CFR § 104.3(a)(4)(i))

2. Schedule A-P of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any

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gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the

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contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 28(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A-P of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

3. Schedule A-P of your report discloses one or more contributions that appear to be from limited liability corporation(s) (LLC) (see attached). 11 C.F.R. §110.1(g) allows the receipt of contributions from LLCs providing the LLC is treated as a partnership for tax purposes, and has not elected to be treated as a corporation by the Internal Revenue Service (IRS). Both LLCs that claim corporate status and those that publicly traded would be treated as corporations for FECA purposes.

Please amend your report to clarify if the LLCs in question are treated as partnerships. If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer

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becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

Please inform the Commission of your corrective action immediately and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B-P supporting Line 28(a) of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1154.

Sincerely,



Jill Sugarman
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Allen, Yoko	6/2/15	\$2,700.00	P2016
Allen, Yoko	8/25/15	\$33.74	P2016
Attias, Elaine	5/26/15	\$100.00	P2016
Attias, Elaine	5/26/15	\$100.00	P2016
Attias, Elaine	6/15/15	\$2,000.00	P2016
Attias, Elaine	8/14/15	\$100.00	P2016
Attias, Elaine	9/1/15	\$1,000.00	P2016
Attias, Elaine	9/14/15	\$100.00	P2016
Attias, Elaine	9/19/15	\$250.00	P2016
Attias, Elaine	9/23/15	\$10.00	P2016
Attias, Elaine	9/30/15	\$100.00	P2016
Ayash, Aubrey	5/8/15	\$5,000.00	P2016
Ayash, Aubrey	5/26/15	\$500.00	P2016
Ayash, Aubrey	6/26/15	\$500.00	P2016
Ayash, Aubrey	6/30/15	-\$3,300.00	P2016
Ayash, Aubrey	7/26/15	\$500.00	P2016
Ayash, Aubrey	8/26/15	\$500.00	P2016
Ayash, Aubrey	9/26/15	\$500.00	P2016
Barcock, Belinda	6/28/15	\$5,400.00	P2016
Barcock, Belinda	6/28/15	\$5,400.00	P2016
Barcock, Belinda	6/30/15	-\$2,700.00	P2016
Barcock, Belinda	7/13/15	-\$5,400.00	P2016
Barcock, Belinda	9/15/15	\$3,000.00	P2016
Barcock, Belinda	9/18/15	\$3,000.00	P2016
Barcock, Belinda	9/23/15	\$3,000.00	P2016
Barcock, Belinda	9/26/15	\$3,000.00	P2016
Barrientos, Rene	5/1/15	\$1,000.00	P2016
Barrientos, Rene	5/7/15	\$1,500.00	P2016
Barrientos, Rene	9/30/15	\$500.00	P2016
Bear, Margaret	5/3/15	\$1,000.00	P2016
Bear, Margaret	5/26/15	\$100.00	P2016
Bear, Margaret	6/23/15	\$250.00	P2016
Bear, Margaret	6/26/15	\$500.00	P2016
Bear, Margaret	8/6/15	\$500.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Bear, Margaret	8/21/15	\$250.00	P2016
Bear, Margaret	8/31/15	\$500.00	P2016
Bear, Margaret	9/23/15	\$24.85	P2016
Bear, Margaret	9/28/15	\$25.10	P2016
Beliveau, Joseph	5/22/15	\$1,000.00	P2016
Beliveau, Joseph	6/18/15	\$1,500.00	P2016
Beliveau, Joseph	7/15/15	\$150.00	P2016
Beliveau, Joseph	9/30/15	\$200.00	P2016
Bellamy, Ray	4/30/15	\$250.00	P2016
Bellamy, Ray	5/3/15	\$250.00	P2016
Bellamy, Ray	5/10/15	\$250.00	P2016
Bellamy, Ray	5/16/15	\$500.00	P2016
Bellamy, Ray	5/26/15	\$500.00	P2016
Bellamy, Ray	5/26/15	\$100.00	P2016
Bellamy, Ray	6/13/15	\$100.00	P2016
Bellamy, Ray	6/25/15	\$500.00	P2016
Bellamy, Ray	6/25/15	\$100.00	P2016
Bellamy, Ray	6/29/15	\$500.00	P2016
Bellamy, Ray	6/30/15	-\$350.00	P2016
Bellamy, Ray E.	7/8/15	\$500.00	P2016
Bellamy, Ray E.	7/18/15	\$100.00	P2016
Bellamy, Ray E.	7/21/15	\$100.00	P2016
Bellamy, Ray E.	7/27/15	\$500.00	P2016
Bellamy, Ray E.	8/6/15	\$500.00	P2016
Bellamy, Ray E.	8/11/15	\$500.00	P2016
Bellamy, Ray E.	8/28/15	\$500.00	P2016
Bellamy, Ray E.	9/15/15	\$150.00	P2016
Bingham, Diana J	6/6/15	\$15.00	P2016
Bingham, Diana J	6/8/15	\$100.00	P2016
Bingham, Diana J	6/8/15	\$100.00	P2016
Bingham, Diana J	6/11/15	\$250.00	P2016
Bingham, Diana J	6/13/15	\$2,000.00	P2016
Bingham, Diana J	6/13/15	\$2,000.00	P2016
Bingham, Diana J	6/13/15	\$2,000.00	P2016
Bingham, Diana J	6/17/15	\$250.00	P2016
Bingham, Diana J	6/24/15	\$2,700.00	P2016
Bingham, Diana J	6/30/15	-\$6,730.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Bingham, Diana J	6/30/15	\$500.00	P2016
Bingham, Diana J	6/30/15	\$500.00	P2016
Bingham, Diana Jewell	7/13/15	-\$500.00	P2016
Bingham, Diana Jewell	7/13/15	-\$500.00	P2016
Bingham, Diana Jewell	7/17/15	\$250.00	P2016
Bingham, Diana Jewell	7/29/15	\$3,000.00	P2016
Bingham, Diana Jewell	8/5/15	-\$250.00	P2016
Bingham, Diana Jewell	8/13/15	\$100.00	P2016
Bingham, Diana Jewell	9/2/15	\$500.00	P2016
Bingham, Diana Jewell	9/9/15	\$250.00	P2016
Bingham, Diana Jewell	9/13/15	\$100.00	P2016
Bingham, Diana Jewell	9/14/15	\$1,000.00	P2016
Bingham, D.J.	9/28/15	\$1,000.00	P2016
Bingham, Diana Jewell	9/30/15	\$1,000.00	P2016
Bingham, Diana Jewell	9/30/15	\$25.00	P2016
Boyd, Robert	5/7/15	\$250.00	P2016
Boyd, Robert	5/13/15	\$10.00	P2016
Boyd, Robert	5/19/15	\$10.00	P2016
Boyd, Robert	5/22/15	\$5.00	P2016
Boyd, Robert	5/26/15	\$33.17	P2016
Boyd, Robert	5/26/15	\$250.00	P2016
Boyd, Robert	6/2/15	\$250.00	P2016
Boyd, Robert	6/5/15	\$250.00	P2016
Boyd, Robert	6/23/15	\$250.00	P2016
Boyd, Robert	6/25/15	\$250.00	P2016
Boyd, Robert	6/26/15	\$250.00	P2016
Boyd, Robert	6/27/15	\$74.35	P2016
Boyd, Robert	6/29/15	\$250.00	P2016
Boyd, Robert	6/30/15	\$250.00	P2016
Boyd, Robert	6/30/15	\$250.00	P2016
Boyd, Robert	7/8/15	\$100.00	P2016
Boyd, Robert	9/23/15	\$10.00	P2016
Boyd, Robert	9/30/15	\$10.00	P2016
Cady, Sara	8/7/15	\$5,000.00	P2016
Cawley, John	4/30/15	\$3,000.00	P2016
Cawley, John	5/26/15	\$1,000.00	P2016
Cawley, John	6/30/15	-\$1,300.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Cawley, John	7/13/15	\$1,000.00	P2016
Cawley, John	7/30/15	\$1,000.00	P2016
Cawley, John	9/30/15	\$1,000.00	P2016
Cohen, Tony	5/7/15	\$1,000.00	P2016
Cohen, Tony	6/21/15	\$500.00	P2016
Cohen, Tony	6/30/15	\$500.00	P2016
Cohen, Tony	7/27/15	\$500.00	P2016
Cohen, Tony	8/13/15	\$10.00	P2016
Cohen, Tony	8/21/15	\$1,000.00	P2016
Cohen, Tony	9/13/15	\$10.00	P2016
Cohen, Tony	9/17/15	\$500.00	P2016
Cornfield, David	7/3/15	\$1,000.00	P2016
Cornfield, David	8/21/15	\$2,700.00	P2016
Croizat, John	6/8/15	\$1,000.00	P2016
Croizat, John	6/28/15	\$86.50	P2016
Croizat, John	6/30/15	\$1,000.00	P2016
Croizat, John	7/27/15	\$500.00	P2016
Croizat, John	8/19/15	\$500.00	P2016
Croizat, John	9/8/15	\$500.00	P2016
Croizat, John	9/24/15	\$250.00	P2016
Dahan, Richard	8/30/15	\$500.00	P2016
Dahan, Richard	9/30/15	\$28.74	P2016
Dahan, Richard	9/30/15	\$2,200.00	P2016
Darabont, Sara Rae	6/4/15	\$500.00	P2016
Darabont, Sara Rae	6/4/15	\$250.00	P2016
Darabont, Sara Rae	6/23/15	\$250.00	P2016
Darabont, Sara Rae	6/26/15	\$500.00	P2016
Darabont, Sara Rae	6/26/15	\$500.00	P2016
Darabont, Sara Rae	6/29/15	\$1,000.00	P2016
Darabont, Sara Rae	6/30/15	-\$300.00	P2016
Darabont, Sara Rae	6/30/15	\$1,000.00	P2016
Darabont, Sara Rae	7/4/15	\$250.00	P2016
Darabont, Sara Rae	8/4/15	\$250.00	P2016
Darabont, Sara Rae	9/4/15	\$250.00	P2016
Darabont, Sara Rae	9/7/15	\$500.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Darabont, Sara Rae	9/29/15	\$1,000.00	P2016
Davidson, Lisa	4/30/15	\$100.00	P2016
Davidson, Lisa	5/26/15	\$100.00	P2016
Davidson, Lisa	5/27/15	\$100.00	P2016
Davidson, Lisa	5/27/15	\$100.00	P2016
Davidson, Lisa	5/31/15	\$85.00	P2016
Davidson, Lisa	6/13/15	\$100.00	P2016
Davidson, Lisa	6/23/15	\$100.00	P2016
Davidson, Lisa	6/26/15	\$100.00	P2016
Davidson, Lisa	6/30/15	\$100.00	P2016
Davidson, Lisa	7/2/15	\$100.00	P2016
Davidson, Lisa	7/10/15	\$100.00	P2016
Davidson, Lisa	7/14/15	\$100.00	P2016
Davidson, Lisa	7/28/15	\$100.00	P2016
Davidson, Lisa	7/30/15	\$100.00	P2016
Davidson, Lisa	8/6/15	\$100.00	P2016
Davidson, Lisa	8/7/15	\$100.00	P2016
Davidson, Lisa	8/11/15	\$100.00	P2016
Davidson, Lisa	8/14/15	\$100.00	P2016
Davidson, Lisa	8/19/15	\$100.00	P2016
Davidson, Lisa	8/31/15	\$100.00	P2016
Davidson, Lisa	9/2/15	\$100.00	P2016
Davidson, Lisa	9/6/15	\$100.00	P2016
Davidson, Lisa	9/7/15	\$100.00	P2016
Davidson, Lisa	9/14/15	\$100.00	P2016
Davidson, Lisa	9/17/15	\$100.00	P2016
Davidson, Lisa	9/23/15	\$100.00	P2016
Davidson, Lisa	9/24/15	\$100.00	P2016
Davidson, Lisa	9/25/15	\$100.00	P2016
Davidson, Lisa	9/29/15	\$100.00	P2016
Davidson, Lisa	9/30/15	\$20.00	P2016
Davidson, Lisa	9/30/15	\$10.00	P2016
Davis, William F	6/16/15	\$1,000.00	P2016
Davis, William F	9/25/15	\$2,000.00	P2016
Donoghue, Daniel	4/30/15	\$100.00	P2016
Donoghue, Daniel	6/20/15	\$100.00	P2016
Donoghue, Daniel	6/23/15	\$100.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Donoghue, Daniel	6/26/15	\$100.00	P2016
Donoghue, Daniel	7/4/15	\$100.00	P2016
Donoghue, Daniel	7/12/15	\$100.00	P2016
Donoghue, Daniel	7/14/15	\$250.00	P2016
Donoghue, Daniel	7/20/15	\$250.00	P2016
Donoghue, Daniel	7/27/15	\$250.00	P2016
Donoghue, Daniel	8/3/15	\$250.00	P2016
Donoghue, Daniel	8/7/15	\$250.00	P2016
Donoghue, Daniel	8/13/15	\$500.00	P2016
Donoghue, Daniel	8/16/15	\$500.00	P2016
Donoghue, Daniel	9/10/15	\$73.50	P2016
Donoghue, Daniel	9/10/15	\$23.14	P2016
Duncan, Sarah	5/11/15	\$250.00	P2016
Duncan, Sarah	8/6/15	\$2,700.00	P2016
Edelman, Jack	6/30/15	\$2,000.00	P2016
Edelman, Jack	7/14/15	\$100.00	P2016
Edelman, Jack	7/21/15	\$100.00	P2016
Edelman, Jack	7/24/15	\$50.00	P2016
Edelman, Jack	9/29/15	\$500.00	P2016
Edmundson, William A.	4/30/15	\$1,000.00	P2016
Edmundson, William A.	6/26/15	\$500.00	P2016
Edmundson, William A	6/30/15	\$1,200.00	P2016
Edmundson, William A A.	9/5/15	\$50.00	P2016
Eskew, John	5/4/15	\$2,700.00	P2016
Eskew, John	5/31/15	\$40.00	P2016
Eskew, John	6/30/15	-\$40.00	P2016
Eskew, John	8/25/15	\$12.54	P2016
Farmilant, Edward	5/5/15	\$500.00	P2016
Farmilant, Edward	5/26/15	\$500.00	P2016
Farmilant, Edward	5/31/15	\$250.00	P2016
Farmilant, Edward	5/31/15	\$30.00	P2016
Farmilant, Edward	6/5/15	\$500.00	P2016
Farmilant, Edward	6/23/15	\$250.00	P2016
Farmilant, Edward	6/30/15	\$250.00	P2016
Farmilant, Edward	7/5/15	\$500.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Farmilant, Edward	7/23/15	\$500.00	P2016
Farmilant, Edward	7/31/15	\$250.00	P2016
Farmilant, Edward	8/5/15	\$500.00	P2016
Farmilant, Edward	8/23/15	\$500.00	P2016
Farmilant, Edward	8/31/15	\$250.00	P2016
Farmilant, Edward	9/5/15	\$500.00	P2016
Farmilant, Edward	9/23/15	\$500.00	P2016
Farmilant, Edward	9/30/15	\$250.00	P2016
Farr, Mark	8/1/15	\$5,400.00	P2016
Fernbach, Harvey M.D. Mph	4/30/15	\$1,000.00	P2016
Fernbach, Harvey M.D. Mph	4/30/15	\$100.00	P2016
Fernbach, Harvey M.D. Mph	5/2/15	\$150.00	P2016
Fernbach, Harvey M.D. Mph	5/7/15	\$100.00	P2016
Fernbach, Harvey M.D. Mph	5/26/15	\$100.00	P2016
Fernbach, Harvey M.D. Mph	5/26/15	\$1,000.00	P2016
Fernbach, Harvey M.D. Mph	5/27/15	\$100.00	P2016
Fernbach, Harvey M.D. Mph	6/10/15	\$200.00	P2016
Fernbach, Harvey M.D. Mph	6/25/15	\$100.00	P2016
Fernbach, Harvey M.D. Mph	6/30/15	-\$150.00	P2016
Fernbach, Harvey M.D., MPH	8/21/15	\$50.00	P2016
Fishman, Jonathan	5/14/15	\$500.00	P2016
Fishman, Jonathan	6/5/15	\$1,000.00	P2016
Fishman, Jonathan	6/14/15	\$500.00	P2016
Fishman, Jonathan	6/30/15	\$500.00	P2016
Fishman, Jonathan	7/10/15	\$500.00	P2016
Fishman, Jonathan	7/14/15	\$500.00	P2016
Fishman, Jonathan	8/14/15	\$500.00	P2016
Fishman, Jonathan	8/31/15	\$100.00	P2016
Fishman, Jonathan	9/14/15	\$500.00	P2016
Fishman, Jonathan	9/15/15	\$500.00	P2016
Fitzmorris, Scott	9/27/15	\$5,000.00	P2016
Goodman, Leonard C.	5/5/15	\$1,000.00	P2016
Goodman, Leonard C.	6/30/15	\$500.00	P2016
Goodman, Leonard C.	7/15/15	\$1,000.00	P2016
Goodman, Leonard C.	8/14/15	\$1,000.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Goodman, Leonard C.	9/30/15	\$53.94	P2016
Helgerson, Jessica	8/12/15	\$136.55	P2016
Helgerson, Jessica	8/12/15	\$500.00	P2016
Helgerson, Jessica	8/25/15	\$7,300.00	P2016
Helgerson, Jessica	8/30/15	\$100.00	P2016
Helgerson, Jessica	9/30/15	\$100.00	P2016
Holland, Lucy	5/14/15	\$500.00	P2016
Holland, Lucy	5/26/15	\$1,000.00	P2016
Holland, Lucy	6/30/15	\$500.00	P2016
Holland, Lucy	8/21/15	\$500.00	P2016
Holland, Lucy	9/15/15	\$500.00	P2016
Horn, Stephen	5/1/15	\$1,000.00	P2016
Horn, Stephen	6/26/15	\$1,000.00	P2016
Horn, Stephen	8/22/15	\$1,000.00	P2016
Jackson, Marianne	8/13/15	\$2,000.00	P2016
Jackson, Marianne	9/15/15	\$1,000.00	P2016
Jackson, Marianne	9/23/15	\$100.00	P2016
Jarecki, Gloria F.	5/1/15	\$500.00	P2016
Jarecki, Gloria F.	6/26/15	\$1,000.00	P2016
Jarecki, Gloria F.	9/8/15	\$2,700.00	P2016
Kimmich, Jennifer	5/26/15	\$500.00	P2016
Kimmich, Jennifer	6/26/15	\$500.00	P2016
Kimmich, Jennifer	6/30/15	\$500.00	P2016
Kimmich, Jennifer	7/26/15	\$500.00	P2016
Kimmich, Jennifer	8/26/15	\$500.00	P2016
Kimmich, Jennifer	9/26/15	\$500.00	P2016
Kirkpatrick, Claudia	8/15/15	\$5,000.00	P2016
Kirkpatrick, Claudia	9/11/15	\$121.72	P2016
Kirkpatrick, Claudia	9/30/15	\$100.00	P2016
Kirkpatrick, Claudia	9/30/15	\$500.00	P2016
Kubon, Beverly	5/1/15	\$250.00	P2016
Kubon, Beverly	5/26/15	\$250.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Kubon, Beverly	6/3/15	\$500.00	P2016
Kubon, Beverly	6/20/15	\$1,000.00	P2016
Kubon, Beverly	6/30/15	\$500.00	P2016
Kubon, Beverly	6/30/15	-\$300.00	P2016
Kubon, Beverly	6/30/15	\$500.00	P2016
Kubon, Beverly	7/18/15	\$100.00	P2016
Kubon, Beverly	7/19/15	\$64.76	P2016
Kubon, Beverly	9/23/15	\$50.00	P2016
Levy, Silvio	5/11/15	\$250.00	P2016
Levy, Silvo	8/17/15	\$2,500.00	P2016
Logan, Jean	5/6/15	\$1,000.00	P2016
Logan, Jean	7/8/15	\$500.00	P2016
Logan, Jean	8/12/15	\$500.00	P2016
Logan, Jean	9/14/15	\$500.00	P2016
Logan, Jean	9/25/15	\$500.00	P2016
Low, Stephanie	5/2/15	\$1,000.00	P2016
Low, Stephanie	6/26/15	\$1,000.00	P2016
Low, Stephanie	7/8/15	\$700.00	P2016
Low, Stephanie	9/16/15	\$50.00	P2016
Martino, Victor	4/30/15	\$5,000.00	P2016
Martino, Victor	6/30/15	-\$2,300.00	P2016
Martino, Victor	9/16/15	\$28.54	P2016
Martyn, Kevin	5/27/15	\$2,500.00	P2016
Martyn, Kevin	9/25/15	\$1,000.00	P2016
Merritt, Roy	7/21/15	\$1,000.00	P2016
Merrit, Roy	9/28/15	\$2,000.00	P2016
Metcalf, Dan	6/30/15	\$2,016.00	P2016
Metcalf, Dan	9/17/15	\$53.85	P2016
Metcalf, Dan	9/17/15	\$1,000.00	P2016
Metcalf, Dan	9/30/15	\$500.00	P2016
Mindich, Jeremy	7/6/15	\$2,700.00	P2016
Mindich, Jeremy	8/31/15	\$97.70	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Nash, Chaim	9/7/15	\$5,400.00	P2016
Payne, Alex	6/16/15	\$1,000.00	P2016
Payne, Alex	6/30/15	\$5,000.00	P2016
Payne, Alex	6/30/15	-\$3,300.00	P2016
Payne, Alex	8/25/15	\$22.74	P2016
Post, Diane	6/22/15	\$250.00	P2016
Post, Diane	6/22/15	\$15.00	P2016
Post, Diane	7/14/15	\$108.52	P2016
Post, Diane	7/31/15	\$250.00	P2016
Post, Diane	8/12/15	\$136.25	P2016
Post, Diane	8/12/15	\$250.00	P2016
Post, Diane	8/13/15	\$3.00	P2016
Post, Diane	8/17/15	\$1,000.00	P2016
Post, Diane	8/20/15	\$106.65	P2016
Post, Diane	8/31/15	\$206.25	P2016
Post, Diane	9/3/15	\$100.00	P2016
Post, Diane	9/6/15	\$336.65	P2016
Post, Diane	9/20/15	\$38.25	P2016
Post, Diane	9/25/15	\$100.00	P2016
Post, Diane	9/28/15	\$91.25	P2016
Post, Diane	9/30/15	\$60.00	P2016
Post, Diane	9/30/15	\$90.00	P2016
Post, Diane	9/30/15	\$10.00	P2016
Rabinowitz, John	5/14/15	\$100.00	P2016
Rabinowitz, John	5/23/15	\$100.00	P2016
Rabinowitz, John	6/5/15	\$100.00	P2016
Rabinowitz, John	6/13/15	\$100.00	P2016
Rabinowitz, John	6/16/15	\$100.00	P2016
Rabinowitz, John	6/20/15	\$100.00	P2016
Rabinowitz, John	6/23/15	\$100.00	P2016
Rabinowitz, John	6/26/15	\$100.00	P2016
Rabinowitz, John	7/7/15	\$100.00	P2016
Rabinowitz, John	7/13/15	\$100.00	P2016
Rabinowitz, John	7/17/15	\$100.00	P2016
Rabinowitz, John	7/18/15	\$100.00	P2016
Rabinowitz, John	7/19/15	\$200.00	P2016
Rabinowitz, John	7/22/15	\$100.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Rabinowitz, John	7/24/15	\$100.00	P2016
Rabinowitz, John	7/26/15	\$100.00	P2016
Rabinowitz, John	7/27/15	\$100.00	P2016
Rabinowitz, John	7/29/15	\$100.00	P2016
Rabinowitz, John	8/1/15	\$100.00	P2016
Rabinowitz, John	8/5/15	\$100.00	P2016
Rabinowitz, John	8/7/15	\$100.00	P2016
Rabinowitz, John	8/10/15	\$100.00	P2016
Rabinowitz, John	8/11/15	\$100.00	P2016
Rabinowitz, John	8/12/15	\$100.00	P2016
Rabinowitz, John	8/13/15	\$100.00	P2016
Rabinowitz, John	8/14/15	\$100.00	P2016
Rabinowitz, John	8/15/15	\$100.00	P2016
Rabinowitz, John	8/16/15	\$100.00	P2016
Rabinowitz, John	8/17/15	\$100.00	P2016
Rabinowitz, John	8/18/15	\$100.00	P2016
Rabinowitz, John	8/18/15	\$100.00	P2016
Rabinowitz, John	8/19/15	\$100.00	P2016
Rabinowitz, John	8/20/15	\$100.00	P2016
Rabinowitz, John	8/21/15	\$100.00	P2016
Rabinowitz, John	8/23/15	\$100.00	P2016
Rabinowitz, John	8/23/15	\$100.00	P2016
Rabinowitz, John	8/24/15	\$100.00	P2016
Rabinowitz, John	8/25/15	\$100.00	P2016
Rabinowitz, John	9/15/15	\$100.00	P2016
Ratcliffe, Albert	7/16/15	\$5,000.00	P2016
Ratcliffe, Albert	8/25/15	-\$2,300.00	P2016
Ratcliffe, Albert	9/26/15	\$500.00	P2016
Reich, Joseph	8/30/15	\$5,000.00	P2016
Reid, John	5/31/15	\$60.00	P2016
Reid, John	5/31/15	\$900.00	P2016
Reid, John	6/9/15	\$113.44	P2016
Reid, John	6/30/15	\$900.00	P2016
Reid, John	7/6/15	\$52.10	P2016
Reid, John	7/31/15	\$900.00	P2016
Reynolds, Timothy	4/30/15	\$500.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Reynolds, Timothy	5/8/15	\$250.00	P2016
Reynolds, Timothy	5/25/15	\$500.00	P2016
Reynolds, Timothy	5/30/15	\$20.00	P2016
Reynolds, Timothy	6/2/15	\$500.00	P2016
Reynolds, Timothy	6/13/15	\$500.00	P2016
Reynolds, Timothy	6/23/15	\$500.00	P2016
Reynolds, Timothy	6/26/15	\$450.00	P2016
Reynolds, Timothy	6/28/15	\$30.36	P2016
Reynolds, Timothy	6/30/15	-\$550.36	P2016
Reynolds, Timothy	8/21/15	\$16.00	P2016
Rice, Edward Hart	9/28/15	\$5,000.00	P2016
Ridder, Kim	5/28/15	\$1,500.00	P2016
Ridder, Kim	7/3/15	\$1,000.00	P2016
Ridder, Kim	9/16/15	\$500.00	P2016
Rogers, Gay	7/15/15	\$300.00	P2016
Rogers, Gay	9/29/15	\$5,000.00	P2016
Sandrowicz, Stanley J	9/11/15	\$2,700.00	P2016
Sandrowicz, Stanley J	9/22/15	\$7.54	P2016
Scaramucci, Janis	7/27/15	\$5,000.00	P2016
Scaramucci, Janis	9/30/15	\$100.00	P2016
Scheck, Roland J	5/7/15	\$500.00	P2016
Scheck, Roland J	6/30/15	\$50.00	P2016
Scheck, Roland J	6/30/15	\$100.00	P2016
Scheck, Roland J	7/2/15	\$250.00	P2016
Scheck, Roland J	7/8/15	\$500.00	P2016
Scheck, Roland J	8/12/15	\$1,000.00	P2016
Scheck, Roland J	9/20/15	\$250.00	P2016
Scheck, Roland J	9/23/15	\$24.85	P2016
Scheck, Roland J	9/29/15	\$50.00	P2016
Scheck, Roland J	9/30/15	\$24.86	P2016
Scheck, Roland J	9/30/15	\$15.00	P2016
Settgast, Ann	5/25/15	\$400.00	P2016
Settgast, Ann	5/31/15	\$1,000.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Settgast, Ann	6/26/15	\$1,000.00	P2016
Settgast, Ann	8/15/15	\$23.54	P2016
Settgast, Ann	8/15/15	\$300.00	P2016
Stone, Norman C	9/30/15	\$10,000.00	P2016
Strong, Tom	5/28/15	\$5,000.00	P2016
Strong, Tom	6/30/15	-\$2,300.00	P2016
Strong, Tom	7/3/15	\$10.00	P2016
Strong, Tom	8/3/15	\$10.00	P2016
Svoboda, Michael	4/30/15	\$500.00	P2016
Svoboda, Michael	5/30/15	\$500.00	P2016
Svoboda, Michael	6/30/15	\$500.00	P2016
Svoboda, Michael	7/30/15	\$500.00	P2016
Svoboda, Michael	8/30/15	\$500.00	P2016
Svoboda, Michael	9/30/15	\$500.00	P2016
Troisi, Alfred	5/3/15	\$500.00	P2016
Troisi, Alfred	5/3/15	\$400.00	P2016
Troisi, Alfred	5/14/15	\$100.00	P2016
Troisi, Alfred	5/26/15	\$500.00	P2016
Troisi, Alfred	6/1/15	\$64.00	P2016
Troisi, Alfred	6/6/15	\$100.00	P2016
Troisi, Alfred	6/12/15	\$100.00	P2016
Troisi, Alfred	6/14/15	\$500.00	P2016
Troisi, Alfred	6/27/15	\$300.00	P2016
Troisi, Alfred	6/29/15	\$200.00	P2016
Troisi, Alfred	6/30/15	-\$64.00	P2016
Troisi, Alfred	7/30/15	\$100.00	P2016
Troisi, Alfred	8/8/15	\$100.00	P2016
Troisi, Alfred	8/14/15	\$10.00	P2016
Troisi, Alfred	9/13/15	\$100.00	P2016
Troisi, Alfred	9/14/15	\$10.00	P2016
Urhane, Eric	5/22/15	\$5,000.00	P2016
Urhane, Eric	6/30/15	-\$2,300.00	P2016
Urhane, Eric	9/30/15	\$4,000.00	P2016
Vosse, Brigitte	4/30/15	\$5,000.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Vosse, Brigitte	6/30/15	-\$2,300.00	P2016
Vosse, brigitte	8/29/15	\$51.35	P2016
Vosse, brigitte	9/30/15	\$1,000.00	P2016
Walden, Barbara J.	5/28/15	\$47.00	P2016
Walden, Barbara J.	5/29/15	\$1,000.00	P2016
Walden, Barbara J.	6/30/15	\$500.00	P2016
Walden, Barbara J.	7/1/15	\$123.18	P2016
Walden, Barbara J.	7/30/15	\$1,000.00	P2016
Walden, Barbara J.	8/30/15	\$28.54	P2016
Walden, Barbara J.	9/30/15	\$500.00	P2016
Waller, Peter W.	4/30/15	\$250.00	P2016
Waller, Peter W.	5/2/15	\$500.00	P2016
Waller, Peter W.	5/27/15	\$1,000.00	P2016
Waller, Peter W.	6/8/15	\$1,000.00	P2016
Waller, Peter W.	6/30/15	-\$50.00	P2016
Waller, Peter W.	8/31/15	\$1,000.00	P2016
Waller, Peter W.	9/23/15	\$250.00	P2016
Wells, David	5/5/15	\$50.00	P2016
Wells, David	6/13/15	\$100.00	P2016
Wells, David	6/15/15	\$100.00	P2016
Wells, David	6/23/15	\$50.00	P2016
Wells, David	6/30/15	\$100.00	P2016
Wells, David	7/7/15	\$1,000.00	P2016
Wells, David	8/6/15	\$1,001.00	P2016
Wells, David	9/16/15	\$250.00	P2016
Wells, David	9/23/15	\$1,000.00	P2016
Wells, David	9/30/15	\$250.00	P2016
Williams, Jennifer	5/28/15	\$500.00	P2016
Williams, Jennifer	6/23/15	\$50.00	P2016
Williams, Jennifer	8/11/15	\$5,000.00	P2016
Wilson, Joanne	9/1/15	\$2,750.00	P2016
Wilson, John	5/27/15	\$2,000.00	P2016
Wilson, John	6/30/15	\$500.00	P2016
Wilson, John	7/10/15	\$500.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Bernie 2016 (C00577130)**

Contributor Name	Date	Amount	Election
Wilson, John	9/15/15	\$500.00	P2016
Yee, Martha M.	4/30/15	\$1,000.00	P2016
Yee, Martha M.	8/29/15	\$57.15	P2016
Yee, Martha M.	8/31/15	\$1,600.00	P2016
Yee, Martha M.	9/25/15	\$57.15	P2016

Contributions from Possible Prohibited Entities

Contributor Name	Date	Amount	Election
CCG LLC	7/20/15	\$1,000.00	P2016